

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

Fiscal Year-End
~ May 28, 2025 ~
10:00 am

MEETING MINUTES

CALL MONTHLY MEETING TO ORDER: Attending Mayor Corey Helwig, Trustee Tammy Mitchell, Trustee Leslie Dennison, Village Clerk Treasurer Maureen Lewsey, and Deputy Village Clerk Treasurer Gabrielle Hersey.

VILLAGE TREASURER'S REPORT

- Fiscal Year End Report.

Village Clerk Treasurer Maureen Lewsey read the Treasurer's Report to the Village Board of Trustees.

NEW BUSINESS

- A. Resolution: Budget Amendment \$23,715.00

A Motion was made by Mayor Corey Helwig and seconded by Trustee Leslie Dennison to approve the resolution to amend the FY24.25 Budget. \$23,715.00. All in Favor-Aye 3-0

- B. Resolution: Reappropriation of 3410.4 Fire Protection CE- \$4,404.06 Unexpended Balance.

A Motion was made by Mayor Corey Helwig and seconded by Trustee Leslie Dennison to approve the reappropriation of \$4,404.06 from 3410.4 Fire Protection CE FY 24.25 to the FY25.26 Budget. All in Favor Aye- 3-0

- C. Discussion: Update Harris Software. \$25,015.46

Mayor Corey Helwig made a motion to table the discussion for the July 8th, 2026, Monthly meeting. This motion was seconded by Trustee Dennison. All in Favor- Aye 3-0

- D. Approval: Increase hiring rate of \$18.00 per hour to \$18.50 per hour for MEO Part-time Gordon Clothier.

A Motion was made by Mayor Corey Helwig and seconded by Trustee Leslie Dennison to increase the rate of pay for the MEO Part-time position to \$18.50 per hour. All in Favor-Aye 3-0.

- E. Approval: Street Lights \$450.00. For June

A Motion was made by Mayor Corey Helwig and seconded by Trustee Leslie Dennison to table the discussion of LED Street Lights in the Village of Victory to the June 10, 2025, meeting. All in Favor- Aye 3-0.

F. Discussion: Water Department/Water Break

Mayor Corey Helwig informed the Board that there was a large water main break on Broad St. in Schuylerville, and that both DPW crews are out working to resolve the issue. He went along to say that the water system will be temporarily offline due to the water main break that will impact local businesses and the school. Mayor Corey Helwig stated that the emergency services have been alerted, and once everything is fixed, there will be a boil water advisory in place for 48 hours. Mayor Corey Helwig requested that we notify the public by way of social media and online through our website. The Deputy Village Clerk Treasurer, Gabrielle Hersey, explained that there is a post on the Village website and will continue to keep it up to date throughout the process.

OPEN FLOOR

AUDIT CLAIMS

- **Abstract #12 FY 24.25 ~ May 2025**
 - **General Fund \$ 8,753.91**
 - **Sewer Fund \$ 1,203.48**

A Motion was made by Trustee Leslie Dennison and Seconded by Mayor Corey Helwig to approve the Abstract #12 FY24.25. All in Favor-Aye 3-0

EXECUTIVE SESSION

UPCOMING VILLAGE BOARD MEETINGS

- **Tuesday – June 10, 2025: Public Hearing at 6:30 pm/ Monthly Meeting to Follow**

ADJOURNMENT

A motion was made by Trustee Dennison to adjourn the meeting and was Seconded by Mayor Corey Helwig. All in Favor- Aye 3-0.

Respectfully Submitted,

Gabrielle Hersey

Deputy Village Clerk/Treasurer

